

VIRGINIA BOARD OF NURSING

Agenda

March 2006

Department of Health Professions, 6603 West Broad Street, 5th Floor, Richmond, Virginia

Monday, March 20, 2006

Informal Conferences – Conference Room 2

Committee Members: Woody B. Hanes, R.N., M.S.N., F.N.P., Chairperson
Lawrence L. Logan, Citizen Member

9:00 A.M. Tracy M. Jones, C.N.A. Applicant

9:00 A.M. Leslie K. Machuzak, R.N. Reinstatement Applicant

10:00 A.M. Wendy Swearengin, C.N.A. Applicant

10:00 A.M. Vicky L. Plecker, R.N. Reinstatement Applicant

Education Special Conference Committee – Conference Room 3

Committee Members: Judith E. Piersall, R.N., B.S.N., Chairperson
Florence Jones-Clarke, R.N., M.S.
Patricia M. Selig, R.N., F.N.P., Ph.D.

NURSING EDUCATION PROGRAM REPORTS

Continued Provisional Approval

Medical Learning Center- Arlington- PN program

Application/Provisional Approval to Establish a Nursing Education Program

Capital Health Institute School of Practical Nursing- ?- PN program

Provisional Approval – Clinical Sites

Southside Regional Medical Center Online Program- Petersburg- RN program- Texas

Quarterly Report

Tidewater Tech/Beta Tech- Richmond- PN program

University of Virginia's College at Wise- Wise- BSN program

Danville Community College- Danville- AAS PN program

Medical Careers Institute- Roanoke- PN program

Jefferson College of Health Sciences- Roanoke- BSN program

Medical Learning Center – Arlington- PN program

Paul D. Camp Community College – Franklin- ADN program

Southwest Virginia Community College – Richlands- PN program

Lord Fairfax Community College- Fauquier Campus- ADN program

VCCS Commonwealth Nursing Program – Collaborative Program- ADN program

Medical Careers Institute at ECPI College of Technology- Manassas- PN program

Continued Faculty Exception

Lynchburg College- Lynchburg- BSN program
Virginia Western Community College- Roanoke- ADN program

Response to Board Request for Additional Information

Southside Regional Medical Center Online Program – Petersburg- RN program- Pennsylvania
Blue Ridge Job Corps Center- Marion- PN program
Medical Learning Center- Arlington- PN program

Request to Delay Survey Visit

Germanna Community College/ Fredericksburg Area School of Practical Nursing- Locust Grove- PN program

Reorganization of School of Nursing

George Mason University- Fairfax- BSN program

Complaints Received

Medical Careers Institute- Virginia Beach- RN program
Medical Learning Center- Arlington-PN program

NURSE AIDE EDUCATION PROGRAM REPORTS**Expansion of a Nurse Aide Program to an Additional Location**

Petersburg Public Schools

On Site Review Report - Programs requiring remediation to meet all regulations

Advantage Home Health Services, Inc., Lynchburg
Mountain View Nursing Home, Aroda
Patrick Henry Community College, Martinsville
Smyth Career and Technology Center (Adult Program), Marion

On Site Review Report - Programs meeting all regulations

Fauquier High School, Warrenton
Mathews County High School, Mathews
Nelson County High School, Lovingston
Page County Technical Center (High School & Adult Programs), Luray
Riverview Nursing Home, Richcreek
Smyth Career and Technology Center (High School Program), Marion
Southwest Virginia Community College, Richlands
Warren County High School, Front Royal
Warren Memorial Hospital, Front Royal
Warren Memorial Hospital Advanced Nurse Aide Education Program, Front Royal

Program Evaluation Report – Programs meeting all regulations

Bedford Science and Technology Center (High School & Adult Programs), Bedford
Chesapeake Public Schools (Adult Program), Chesapeake

Program Closed since last Board Meeting

Central Virginia Training Center, Lynchburg
Virginia Veterans Care Center, Roanoke

Monday, March 20, 2006

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Judith E. Piersall, R.N., B.S.N., President

Presiding: Ms. Piersall

Other Members: Woody B. Hanes, R.N., M.S.N., F.N.P.
Florence Jones-Clarke, R.N., M.S.
Lawrence L. Logan, Citizen Member
Patricia M. Selig, R.N., F.N.P., Ph.D.
Brenda L. Spady, L.P.N.

1:00 P.M. Laura M. Scott, L.P.N.

1:00 P.M. Curtis N. Griffin, C.M.T. (Ms. Selig will not participate)

1:00 P.M. Rhonda Bratton, L.P.N.

Tuesday, March 21, 2006

Business Meeting – Conference Room 2 – 9:00 A.M.

Call to Order: Judith E. Piersall, R.N., B.S.N., President

Establishment of a Quorum:

Announcements:

- Welcome Sandra W. Ryals, Chief Deputy Director, Department of Health Professions
- Committee of the Joint Boards of Nursing and Medicine April meeting – change in date

Dialogue with Agency Director – Robert A. Nebiker

Review of the Agenda: (Except where times are stated, items not completed on March 21, 2006 will be completed on March 22, 2006.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

Minutes:

January 23, 2006 – Panel – Ms. Piersall
January 24, 2006 – Board Meeting – Ms. Piersall
January 25, 2006 – Possible Summary Suspension Hearings – Ms. Piersall
January 25, 2006 – Quorum – Ms. Piersall
January 25, 2006 – Panel – Ms. Piersall
January 25, 2006 – Panel – Ms. Cooper
January 26, 2006 – Panel – Ms. Cooper
January 31, 2006 – Telephone Conference Call – Ms. Piersall

Disposition of Minutes:

C January 23, 2006 – Panel – Ms. Piersall
C January 24, 2006 – Board Meeting – Ms. Piersall
C January 25, 2006 – Possible Summary Suspension Hearings – Ms. Piersall
C January 25, 2006 – Quorum – Ms. Piersall
C January 25, 2006 – Panel – Ms. Piersall
C January 25, 2006 – Panel – Ms. Cooper
C January 26, 2006 – Panel – Ms. Cooper
C January 31, 2006 – Telephone Conference Call – Ms. Piersall

Reports:

- C Finance Report – Ms. Douglas (enclosed)
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics – Ms. Douglas (enclosed)
- C Examinations: NNAAP, NCLEX – Dr. Saxby
- C Health Practitioners Intervention Program Report – Ms. Douglas (enclosed)
- C Executive Director Report – Ms. Douglas (enclosed)

- Nurse Licensure Compact Administrators meeting March 12, 2006 in Chicago – Ms. Douglas (oral report)
- NCSBN mid year meeting, March 13 – 16, 2006 in Chicago - Ms. Piersall, Ms. Hanes (oral report)
- Virginia Partnership for Nursing meeting – Ms. Douglas (oral report)
- Medication Aide Task Force Curriculum Subcommittee – Ms. Hanes, Dr. Saxby
- Discipline Committee – Ms. Power

Other Matters:

- Remarks from Richmond School of Health and Technology and ECPI – Ms. Ressler (information only) (enclosed)
- Bylaws – January 2006 final copy (information only) (enclosed)
- Top priorities for 2006 – Ms. Douglas (enclosed)
- Training regarding sex offender issues and applications for licensure- Ms. Power (enclosed)
- NCSBN Advanced Practice (APRN) Advisory Panel Vision Paper – Ms. Douglas (enclosed)
- Nurse Aide testing update – Ms. Power, Dr. Saxby (oral report)
- NCSBN Council Connector (information only) (enclosed)
- Board of Nursing annual survey of nurse aide and nursing education programs – Dr. Saxby, Ms. Ressler (oral report)
- Change in Board of Nursing newsletter format – Ms. Douglas (oral report)
- Setting of IFC dates for remainder of 2006 - **Please bring your calendars**
- Excelsior College court decision – Ms. Douglas (information only) (enclosed)

Regulations:

- Chart of status of Board of Nursing regulatory action – Ms. Yeatts (information only)
- Update on 2006 legislation – Ms. Yeatts

10:30 A.M. – Policy Forum:

The Future of Nurse Practitioner Regulation – NCSBN Vision Paper
Janet B. Younger, R.N., P.N.P., Ph.D.

11:00 A.M. – Open Forum

11:15 A.M. – Sanction Reference Study Worksheets Discussion – Neal Kauder, President Visual Research, Inc. (information will be mailed later)

12:00 NOON – Lunch

1:00 P.M. - Consideration of Modification of Board Order (enclosed)

Case Adjudication:

Consent Orders:

- Sheila D. Goddard, RN
- Janett A. Fox, RN

Consideration of Recommendations Regarding Applicants for Licensure (enclosed)

Educational Programs:

- Nursing and Nurse Aide Education Programs
 - Recommendations from the Education Special Conference Committee

C Probation Completed:

Adjournment

3:00 P.M. Regulation/Legislation Committee meeting

Mr. Huber, Chairperson

Ms. Piersall, Ms. Hanes, Dr. Selig, Ms. Ponn

To discuss inactive license proposal.

3:00 P.M. Committee for Ongoing Regulatory Excellence meeting

Ms. Jones-Clarke, Chairperson

Ms. Lane, Ms. Spady

Wednesday, March 22, 2006

Formal Hearings before a Quorum of the Board – Conference Room 2

Call to Order: Judith E. Piersall, R.N., B.S.N., President
Presiding: Ms. Piersall

9:00 A.M. Watson Sankoh, R.N. Reinstatement Applicant
10:00 A.M. Michael V. McNeil, C.N.A. Reinstatement Applicant

Formal Hearings before a Panel of the Board – Conference Room 2 – Panel A

Call to Order: Judith E. Piersall, R.N., B.S.N., President
Presiding: Ms. Piersall
Other Members: Woody B. Hanes, R.N., M.S.N., F.N.P.
Florence Jones-Clarke, R.N., M.S.
Lawrence L. Logan, Citizen Member
Patricia M. Selig, R.N., F.N.P., Ph.D.
Brenda L. Spady, L.P.N.

11:00 A.M. Mary E. Lytton, C.N.A.
1:00 P.M. Monica A. Morris, C.N.A.
1:00 P.M. Cynthia Wright, R.N.
2:00 P.M. Helen Cossaboon, C.N.A. (Ms. Spady will not participate)
2:00 P.M. Cori N. Harper, C.N.A.

Formal Hearings before a Panel of the Board – Conference Room 3 – Panel B

Call to Order: Lynne M. Cooper, Citizen Member, Vice President
Presiding: Ms. Cooper
Other Members: Linda D. Gross, Citizen Member
Brenda L. Hale, R.N.
John M. Horn, L.P.N.
Gregory J. Huber, R.N., M.S.N.
Patricia C. Lane, R.N., B.S.N.
G. Maxine Ponn, L.P.N.

11:00 A.M. Katherine L. Hatcher, L.P.N. Reinstatement Applicant
1:00 P.M. Catherine B. Cox, R.N.
2:00 P.M. Shannon L. McDow, L.P.N.
2:00 P.M. Wanda D. James, L.P.N.

Thursday, March 23, 2006

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Lynne M. Cooper, Citizen Member, Vice President

Presiding: Ms. Cooper

Other Members: Linda D. Gross, Citizen Member

Brenda L. Hale, R.N.

John M. Horn, L.P.N.

Gregory J. Huber, R.N., M.S.N.

Patricia C. Lane, R.N., B.S.N.

9:00 A.M. Karen R. Finnegan, R.N.

9:00 A.M. Pamela H. Meador, L.P.N.

9:00 A.M. Pamela Jennings Bishop, L.P.N.

10:00 A.M. Crystal Seay, C.N.A.

11:00 A.M. Shamika Dodson, C.N.A. (Ms. Hale will not participate)

1:00 P.M. Valeria D. Moore, L.P.N. Reinstatement Applicant

1:00 P.M. Sheree N. Scott, C.N.A. Reinstatement Applicant

1:00 P.M. Grace Rosamond, R.N.